

Appointment

From: Woodall, George [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A617AAD87171414A8B9FCA5CE395A899-WOODALL, GEORGE]
Sent: 8/22/2012 3:49:06 PM
To: Woodall, George [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a617aad87171414a8b9fca5ce395a899-Woodall, George]; Keshava, Channa [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d918a1519f1944ac9bc242a8efc137ad-Keshava, Channa]; hooth@niehs.nih.gov [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4808f69a1f464c2da03591a278eeb076-hooth@niehs.nih.gov]; jahnke@niehs.nih.gov; Cowden, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4cccc2629cb043e0901c6b5f61344e9c-Cowden, John]; Fox, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=46ff52d5c3624a638aa991e078967b0b-Fox, John]; lunn@niehs.nih.gov; Flowers, Lynn [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1a4411c874d041b9a8badfc32b91bd70-Flowers, Lynn]; Maria Spassova [Spassova.Maria@epa.gov]; Keshava, Nagalakshmi [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d125c2980ab348ec828ba8f513b95049-Keshava, Nagalakshmi]; Reinhart, Paul [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c7a960a946a0415686113c98efe2fd69-Reinhart, Paul]; Subramaniam, Ravi [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e738f9d27062486e9047184b867fd968-Subramaniam, Ravi]; Sams, Reeder [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7d5b479ccd894cea99ae55df20de6971-Sams, Reeder]
CC: Charles Ris [Ris.CharlesLNDU@usepa.onmicrosoft.com]; Cogliano, Vincent [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=51f2736376ac4d32bad2fe7cfef2886b-Cogliano, Vincent]; Bussard, David [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cf26b876393e44f38bdd06db02dbbfe5-Bussard, David]; Debra Walsh [Walsh.DebraLNDU@usepa.onmicrosoft.com]; Perovich, Gina [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6e3c19d7f4db41bfa2477aa27ad83945-Perovich, Gina]; Vandenberg, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=dcae2b98a04540fb8d099f9d4dead690-Vandenberg, John]; Lyle Burgoon [Burgoon.LyleLNDU@usepa.onmicrosoft.com]; Weihsueh Chiu [Chiu.WeihsuehLNDU@usepa.onmicrosoft.com]
Subject: Planning Meeting: Mouse Lung Tumor MOA Workshop
Attachments: MeetingSummary-13June2012.pdf; MOUSE LUNG TUMOR WORKSHOP CAST REPORT - 07.26.12.pdf
Location: Call-in number: Personal Email / Ex. 6; EPA-RTP Conference Room B249;
Start: 8/29/2012 3:00:00 PM
End: 8/29/2012 4:00:00 PM
Show Time As: Busy

Recurrence: (none)

Update

I have added information for the conference call number, meeting location in EPA-RTP, and Adobe Connect site for on-line participation. You will need to call-in to the conference line even if you log-in to the Adobe Connect site.

Call-in number: 866-299-3188
Conference Code: 919 541 3896#

Adobe Connect URL for this meeting: <https://epa.connectsolutions.com/mouselungmoa/>

EPA-RTP Conference Room B249

This is a continuation of the conversations begun with the meetings held on June 13 and July 26. The summaries from those meetings are attached for reference. Much of those preliminary discussions focused more on contractual and logistical aspects in setting up this Working Group. This Working Group will begin the process of planning for the scientific content of the Workshop in earnest. However, many logistical questions remain unanswered, will have an effect on how the scientific discourse will be conducted, and are likely best to be decided by this group; therefore, many logistical concerns are on the agenda for this meeting.

DRAFT AGENDA

- 1) Introductions
- 2) Call for amendments to the agenda
- 3) Working Group composition - The proposed initial list of members for this Working Group is the "required invitees" to this meeting. Are there others who should be involved? Other membership issues?
- 4) Roles and Responsibilities - Who will lead? Who will record notes and provide summaries of meetings? Who will be liaison to the Work Assignment Manager (WAM) for the support contract? Should the WAM be an optional participant in these meetings? What is expected of all Working Group members?
- 5) Expected Products and Outcomes - "Recommendations" or a review report from an expert panel triggers Federal Advisory Committee Act (FACA) considerations in creating the panel and likely would lengthen the process of forming the panel (see notes from the June 13th meeting). Is it worth the effort to request recommendations? If not, what would be the most useful final product(s)?
- 6) Workshop Format - Much of this discussion depends on the expected products. Options: (a) Expert Panel discussions, with only invited or pre-registered participation by others; (b) open discussion for the majority of the Workshop, with closed decisional discussions by the Panel; (c) Completely open discussions, with some final discussions limited to members of the Panel; (d) Any other suggestions on format...
- 7) Expert panelists - Who should be on the panel? How should the panelists be chosen? How should other experts participate? Prior discussions: (a) a strong preference for only scientists and academics on the panel, with no conflict of interest; (b) stakeholders and other experts may observe and participate in open discussions, but not be part of the panel.
- 8) Tentative timeline - Currently, the goal is to have this Workshop in early January (EPA-RTP Auditorium and one classroom reserved for January 8 - 10). Is this a realistic horizon to allow for planning, etc.? What are the interim milestones which must be met for any schedule? How long for each milestone to be met, and which can be done in parallel versus sequentially?
- 9) Next steps - List of action items and responsible parties from the discussion. Timing for next meeting(s).



MeetingSummar...



MOUSE LUNG
TUMOR WORKS...